

CHARTER
RESOURCES COMMITTEE
OF THE
UNITED STATES COAST GUARD ACADEMY
BOARD OF TRUSTEES

NAME:

This body shall be known as the Resources Committee of the United States Coast Guard Academy Board of Trustees (the Board).

PURPOSE:

The Resources Committee will be a standing committee of the Board. The Committee shall have cognizance over resource issues relating to the Coast Guard Academy. Specifically, the Committee will provide guidance and advice in areas that will include but are not limited to:

1. The financial health of the Coast Guard Academy
2. Appropriated and non-appropriated sources of funds for the Coast Guard Academy.
3. Recommendations to optimally use appropriated and non-appropriated funds in support of Coast Guard Academy programs and strategic funding issues.
4. Recommendations that link the Academy's budget to the Academy's strategic plan.

MEMBERSHIP:

The Committee will normally be comprised of up to five members appointed by the Chairman of the Board. At least two members shall be Board trustees. The Academy Comptroller and Staff Legal Officer shall be ex officio members of the Committee. Appointments shall be to three-year terms, but membership terms may be adjusted from time to time to afford continuity.

ORGANIZATION:

The Chair of the Committee will be selected and appointed by the Chairman of the Board. The Chair may create subcommittees.

MEETINGS:

The Committee will meet as appropriate at times and places at the call of the Committee Chair. The Committee Chair, if active duty or SES, will host the meetings and provide clerical and other support. If the appointed chair is a non-active duty member or civilian trustee, support will be as directed by the Board Chairman. A majority of Committee members present constitutes a quorum.

FUNDING:

Travel for active duty or civilian Coast Guard Committee members will be funded by their organizations. Funding for travel for civilian Committee members will be requested from the Assistant Commandant for Human Resources on a case-by-case basis in advance of each meeting.

REPORTS:

The Committee chair will submit a written report of Committee deliberations to the Chairman of the Board at the semi-annual Board meetings, and will also be prepared to report on matters of which the Committee has cognizance as appropriate at each meeting of the Board.

A handwritten signature in black ink, appearing to read 'F. L. Ames', is positioned above the printed name.

F. L. AMES

Chairman, U.S. Coast Guard Academy
Board of Trustees